



MONARCH SURVEYORS & ENGINEERING CONSULTANTS LIMITED

(Formerly known as Monarch Surveyors & Engineering Consultants Pvt. Ltd.)

सहसा विदधीत न क्रियामविवेकः परमापदा पदम्

Date: November 10, 2025

To,
Corporate Relation Department
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai - 400001

Ref: BSE Scrip Code - 544453 Ref: Symbol - MSECL

Sub: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor Approved by the Board of Directors of the Company.

Ref.: SEBI Master Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on Monday, November 10, 2025 has approved the appointment of Appointment of M/s. AKA & Associates, (ICSI Unique Code: S2024MH992000), Practicing Company Secretaries, as the Secretarial Auditor of the Company, for a period of Financial Year 2025-26.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are also enclosed herewith as Annexure-A.

The said information will also be uploaded on the website of the Company <https://www.monarchconsultants.in/>

Kindly take this on your record.

Thanking You.

For and on behalf

Monarch Surveyors and Engineering Consultants Limited

(Formerly known as Monarch Surveyors and Engineering Consultants Private Limited)

Dattatraya Mohaniraj Karpe

Managing Director

DIN: 01155398

Monarch House, CTS No 434/1, B T Kawade Road, Near Kawade Petrol Pump, Ghorpadi, Pune 411 036, Maharashtra.

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☐ Mumbai

☐ Delhi

☐ Nagpur

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No.	Particulars	Details for Secretarial Auditor
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. AKA & Associates, (ICSI Unique Code: S2024MH992000), Practicing Company Secretaries, as the Secretarial Auditor of the Company, for a period of Financial Year 2025-26.
2	Date of Appointment/ Cessation (as applicable) and term of appointment	Appointed by the Board of Directors at its meeting held on November 10, 2025, for the Financial Year 2025 - 26.
3	Brief profile (in case of appointment)	<p>Amit Kumar Agarwal is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and has been in practice since 2016. He comes with 10+ years of vast experience and has developed strong expertise in corporate laws, Governance, and compliance matters.</p> <p>He is the founder of M/s. AKA & Associates, a Pune based peer-reviewed firm of Company Secretaries (ICSI Unique Code: S2024MH992000), recognized in accordance with the guidelines prescribed by the Institute of Company Secretaries of India.</p> <p>The firm specializes in providing comprehensive corporate advisory and compliance solutions, including:</p> <ul style="list-style-type: none"> • Secretarial Audit & Corporate Governance • Corporate Certifications • Advisory under Company Law & FEMA • Other allied legal, regulatory, and • Corporate compliance services.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	NA